

CLAIMS

1. A method for classifying a message, comprising:
extracting a plurality of reference points;
classifying the plurality of reference points; and
5 detecting that the message is a phish message based on the classified
reference points.
2. A method for classifying a message as recited in Claim 1, wherein classifying the
plurality of reference points including looking up the plurality of reference points in a
database.
- 10 3. A method for classifying a message as recited in Claim 1, wherein detecting that
the message is a phish message includes determining that the message includes divergent
reference points.
4. A method for classifying a message as recited in Claim 1, wherein detecting that
the message is a phish message includes determining that the plurality of reference points
15 includes a first reference point to a first source and a second reference point to a second
source.
5. A method for classifying a message as recited in Claim 1, wherein detecting that
the message is a phish message includes determining that the plurality of reference points
includes a first reference point to a legitimate source and a second reference point to a
20 questionable source.
6. A method for classifying a message as recited in Claim 1, wherein detecting that
the message is a phish message includes determining that the plurality of reference points

includes a first reference point to a first source and a second reference point to a second source, and the second reference point is intended to appear as a reference to the first source.

7. A method for classifying a message as recited in Claim 1, further comprising
5 computing a thumbprint of the message and storing the thumbprint to a database.

8. A method for classifying a message as recited in Claim 1, further comprising
computing a thumbprint of the message and storing the thumbprint to a database; wherein
the database is shared.

9. A method for classifying a message as recited in Claim 1, further comprising
10 identifying a plurality of fraud indicators and applying a statistical analysis on the
plurality of fraud indicators.

10. A method for classifying a message as recited in Claim 1, further comprising
quarantining the message.

11. A method for classifying a message as recited in Claim 1, further comprising
15 deleting the message.

12. A method for classifying a message as recited in Claim 1, further comprising
providing an alert to a recipient of the message.

13. A method for classifying a message as recited in Claim 1, further comprising
providing an alert to a recipient indicating that the message is a phish message.

20 14. A method for classifying a message as recited in Claim 1, further comprising
providing an explanation of the phish message to a recipient.

15. A method for classifying a message, comprising:
identifying a plurality of fraud indicators in the message;

applying a statistical analysis on the plurality of fraud indicators; and
determining whether the message is a fraudulent message based on the
analysis.

16. A method for classifying a message as recited in Claim 15, wherein identifying
5 the plurality of fraud indicators includes identifying a raw Internet protocol (IP) address.

17. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying non-standard encoding in the
message.

18. A method for classifying a message as recited in Claim 15, wherein identifying
10 the plurality of fraud indicators includes identifying a link with an embedded user name.

19. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a misleading link.

20. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a mismatched link name.

15 21. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a form in the message.

22. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying a form in the message that requests
special information.

20 23. A method for classifying a message as recited in Claim 15, wherein identifying
the plurality of fraud indicators includes identifying suspect content in the message.

24. A method for classifying a message as recited in Claim 15, wherein applying a statistical analysis on the plurality of fraud indicators includes obtaining a score based on the fraud indicators.

25. A system for classifying a message, comprising:

5 a processor configured to extract a plurality of reference points, classify the plurality of reference points, and detect that the message is a phish message based on the classified reference points; and

 a memory coupled with the processor, wherein the memory is configured to provide the processor with instructions.

10 26. A computer program product for classifying a message, the computer program product being embodied in a computer readable medium and comprising computer instructions for:

 extracting a plurality of reference points;

 classifying the plurality of reference points; and

15 detecting that the message is a phish message based on the classified reference points.

27. A system for classifying a message, comprising:

 a processor configured to identify a plurality of fraud indicators in the message, apply a statistical analysis on the plurality of fraud indicators and

20 determine whether the message is a fraudulent message based on the analysis; and

 a memory coupled with the processor, wherein the memory is configured to provide the processor with instructions.

28. A computer program product for classifying a message, the computer program product being embodied in a computer readable medium and comprising computer instructions for:

- identifying a plurality of fraud indicators in the message;
- 5 applying a statistical analysis on the plurality of fraud indicators; and
- determining whether the message is a fraudulent message based on the analysis.